



Information Services Board

Enterprise Architecture Committee

Forum Building Boardroom, 2nd Floor
605 11th Ave SE
Olympia, Washington
March 17, 2010
10:30 AM - 12:30 PM

Agenda

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|-------------|---|---------------------------------------|
| 10:30-10:35 | Quorum Determination, Call to Order, Introductions | Rob St. John, Co-Chair |
| 10:35-10:45 | Action Item: Approval of minutes of February 17, 2010 | Rob St. John, Co-Chair |
| 10.45-11:05 | Status report on the IT cost definition work | Lee Hall, OFM |
| 11:05-11:35 | IT portfolio - underlying legislation, As-Is state, desirable To-Be | Mike Ricchio, DIS David Zager, DIS |
| 11:35-12:00 | Discussion of current legislation and its effects on IT cost savings and general state IT spend | Mike Ricchio, DIS |
| 12:00-12:15 | Proposal for Jerry Johnson to bring in information on FEA as practiced at the labs | Rob St. John, DSHS |
| 12:15-12:30 | Public comment and other business as necessary. | All |